



**ACADEMIC COORDINATING COMMISSION
Meeting Minutes of 16 April 2024**

CALL TO ORDER: ACC Chair Kristi Tyran called the meeting to order at 4:00 pm

APPROVAL OF MINUTES: Minutes of April 2nd were approved as written by unanimous consent.

REPORTS AND ANNOUNCEMENTS

Jack Herring, Associate Vice President for Academic Affairs reported that:

- Results of the NWCCU site visit will be made available in June. The accreditation team provided a summary of recommendations and commendations. The commendations included retooling GURs using a thematic integrated approach, the level of detail provided to faculty in terms of student success, student success in enrollment of underserved populations, and the Faculty Senate and ACC’s efforts to address RSI. The recommendations included finalizing updates to the facilities master plan, publishing expected learning outcomes for each degree, developing a centralized process for assessing degree level learning outcomes, and revising the assessment plan for GURs.

Shelli Soto, Associate Vice President for Enrollment Management reported that:

- The total enrollment for Spring Quarter as of census day is 13,078 students. This is the first quarter since the pandemic that the total enrollment is larger than where it was the same quarter of the previous academic year.

Dacey Durbin, CBE Senator on Behalf of AS Senate President reported that:

- Candidate filing for the ASWWU election is now open.
- Work on securing compensation for student PEJ Taskforce members is ongoing.

REVIEW OF CURRICULUM MINUTES AND PROPOSALS

	Committee	Date	Actions
R8			ACCEPTED with exception of FREN101 ; FREN102 ; FREN103 ¹
11 2	Woodring Graduate Council	4/5/2024	ACCEPTED
11 3	CHSS Curriculum Council	4/11/2024	ACCEPTED with comment ²

¹ [FREN101](#); [FREN102](#); [FREN103](#): The ACC returned and requested clarifications related to hours of work required and student expectations.

² [ENG311](#): The ACC approved with suggestions to include more clarity of work in syllabus and incorporate schedule at top of attached document into body of syllabus.

ACTION ITEMS

ACC Vice Chair and Chair-Elect Nomination: A motion to nominate Melissa D'Eloia to the position of ACC Vice Chair for the current academic year and Chair-Elect for the 2024-25 academic year (forwarded by Midori Takagi and seconded) **passed** unanimously.

[ACC Policy on Credit Hours Proposed Revisions and New RSI Guidance Document:](#)

Commissioners suggested several wording changes to the Credit Hour Policy for the purpose of clarity.

Commissioners discussed the RSI Guidance Document serving as an evolving document that should be made widely accessible for faculty to access.

A motion made by Rebekah Paci-Green (and seconded) **to approve** the ACC Policy on Credit Hours and RSI Guidance Document Working Draft **passed** unanimously.

Kristi Tyran, ACC Chair, reported that the Credit Hour Policy will need to be approved by the Faculty Senate and that the RSI Guidance Document will be reviewed by the Senate Executive Council. Both the RSI Guidance Document and Credit Hour Policy will be presented to the Faculty Senate at its next meeting on April 22nd.

Discussion of the following scheduled agenda item was postponed until ACC's meeting of April 30, 2024: Discuss Conflicts Regarding Policy for Temporary and Permanent Modality Changes, Spring Quarter Policy Agenda Priorities, and Review of College Modality Policies ACC has Received.

Meeting adjourned at 5:33 pm.